

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, AUGUST 23, 1983
AT 10:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, August 23, 1983 at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to an operating agreement for the Gaslamp Quarter Redevelopment Project.

Dated August 11, 1983

ROGER HEDGECOCK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:33 a.m. The meeting was recessed by Mayor Hedgecock at 10:35 a.m. The meeting was reconvened by Mayor Hedgecock at 10:36 a.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 10:38 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-601: (R-84-245) ADOPTED AS RESOLUTION R-259146

Authorizing the execution of an operating agreement for the Gaslamp Quarter Redevelopment Project with the Redevelopment Agency of the City of San Diego; authorizing the City Auditor and Comptroller to establish a special fund for City personnel costs incurred in support of the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

A redevelopment plan for the Gaslamp Quarter was adopted on July 26, 1982. The proposed agreement provides that any costs which the City incurs for project implementation and directly benefit redevelopment of the area would be paid by the Redevelopment Agency. In this regard, the City appropriated to the Agency \$3,235,545 for project implementation on February 8, 1983. Upon execution of this agreement, the City Auditor and Comptroller will establish a special fund for personnel costs incurred in support of the project. This action has been reviewed by the Gaslamp Quarter Council and is recommended for Council approval.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A654-B035 and B070-099).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Hedgecock at 10:38 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B099).